

## 2014-10-14 Agriculture Commission Meeting Minutes

October 14, 2014

The meeting was called to order at 7:37 PM

**Commissioners Present:** Andrew Meek, Kelly Dennis, Megan Johnson, Betsy Molodich, Howard Hopps, Verna cole, Kristin Morneau, Robin Cousens

**Audience of Citizens:** Viviana Quiñones, Katie Hermonot, Christine Ferrugia

**Approval of Minutes:** September 2014 minutes were unanimously approved.

**Unfinished/Continuing Business**

a. **Report on Family Day:** Financially only half as successful as last year. Rain cut things off early. Will also sell T-shirts next time to help raise funds.

b. **Farm Day: 25 Oct 2014, 1-4 pm**

Ethan Jordan will give Hayrides; possible Historical Society booth; Earl Roberts/Luna Moth Farm will sell vegetables and flowers; B. Molodich will check with Frank re additional music earlier; FFA / SAE projects by Kristin Morneau and Matt Regis who does Park Rangering with Thompson. Unsure whether Kristie Alexander will participate.

Final organizational meeting next Tues 10/21 at 6:30

c. **CT Land Trust application:** Pending NRCS soil and gathering of documents. K. Dennis moves to table H. Hopps seconds. Unanimously approved.

d. **2015 Farm Survey -- Tabled until November meeting.** K. Dennis moves B. Molodich seconds. Unanimously approved.

e. **2018 POCD Ag section -- Tabled until November meeting.** K. Dennis moves B. Molodich seconds. Unanimously approved.

**New Business:**

a. **Discussion of need for a treasurer to manage monies from fundraising and to get a Town bank account.** K. Dennis moves to create a Treasurer position and nominates B. Molodich, M. Johnson seconds. Unanimously approved.

b. **Move meeting time to winter hours:** R. Cousens made a motion to move up meeting time to 6:30, M. Johnson seconds. Unanimously approved.

c. **Agriculture Commission T-shirts:** The Commission formally thanks Christine Wendell Farrugia for her design and for handling their ordering and printing at Koji. Thanks also to those who fronted the monies. The Commission unanimously agrees C. Farrugia's T-shirt is comped. Printing estimated for Oct. 18th & 19th; should be ready early next week.

**Any Other Business:**

Next meeting 2014-11-11

**Adjournment:** H. Hopps made a motion, seconded by K. Morneau to adjourn at 8:14. Unanimously approved.